

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of MARCH, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.**
Invocation by Pastor Kenneth Meeks, Kendleton Church of God and Pledges of Allegiance by Commissioner Ken DeMerchant.
- 3. Approve minutes of regular meeting held on March 1, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on March 1, 2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes
- 4. Public Comments regarding the Agenda and Announcements.**
No public comments.

Judge George recognized International Women's Day today, in which the social economic cultural and political achievements of women are celebrated. This day marks a call to action for accelerating women's equality. The theme for International Women's Day is #breakthebias.

Judge introduced Fort Bend County's new Extension Director, Amy Ressler. Ms. Ressler is filling the opened position of Vince Mannino who has retired.

Commissioner DeMerchant thanked Pastor Meeks for leading the court in prayer.

5. PUBLIC HEARINGS: 1:05 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

Request to modify the Fort Bend County Major Thoroughfare Plan, specifically Madden Road within the extraterritorial jurisdictions of the City of Houston, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Item 5.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

CONSENT AGENDA ITEMS: 6-18

6. Record into Minutes the out-of-state travel by Elected Official.

- A. Commissioner, Pct. 2: Commissioner G. Prestage to Shelby County, Tennessee April 19 through April 25, 2022 to attend the National Organization of Black County Officials 36th Economic Development Conference. (Fund: Travel)**
- B. Commissioner, Pct. 2: Commissioner G. Prestage to Adams County, Colorado July 20 through July 25, 2022 to attend the National Association of Counties Annual Conference. (Fund: Non-Departmental Travel and Training)**
- C. District Judge, 400th Court: 400th District Judge T. Carter to Arlington, Virginia, May 1, 2022 through May 6, 2022, to attend the Economics Institute for Judges. (Fund: Travel and Training)**
- D. Tax Office: Tax Assessor-Collector C.P. Turner to Memphis, Tennessee, April 19, 2022 through April 25, 2022 to attend the National Organization of Black County Officials 36th Annual Economic Development Conference. (Fund: Tax Office)**

7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

- A. Animal Services: Approve out-of-state travel for M. Guajardo to Reno, Nevada, April 24, 2022 through April 30, 2022, to attend the Credentialed Animal Control and Cruelty Investigation Training. (Fund: Animal Services Budget)**
- B. Commissioner, Pct. 2: Approve out-of-state travel for K.L. Herrington, F. Evans-Smith, B. Patton and M. Lewis to Shelby County, April 19 through April 25, 2022 to attend the National Organization of Black County Officials 36th Economic Development Conference. (Fund: Travel)**
- C. Commissioner, Pct. 2: Approve out-of-state travel for K.L. Herrington, F. Evans-Smith, B. Patton and M. Lewis July 20 through July 25, 2022 to Adams County, Colorado to attend the National Association of Counties Annual Conference. (Fund: Travel)**
- D. Tax Office: Approve out-of-state travel for K. Smith and S. Walker to Memphis, Tennessee, April 19, 2022 through April 25, 2022, to attend the National Organization of Black County Officials 36th Annual Economic Development Conference. (Fund: Tax Office)**

Item 7 continued - Out-of-State Travel:

- E. **Emergency Medical Services:** Approve change in travel dates previously approved by Commissioners Court on November 23, 2021 for J. Harrison to Oklahoma City, Oklahoma, and ratify travel on February 5, 2022 through February 12, 2022 to attend the Ambulance Service Manager Course. (Fund: Emergency Medical Services Travel)
- 8. **BUDGET TRANSFER(s):**
 - A. **268th Associate District Judge:** Approve transfer in the amount of \$474 from PO Contingency into Supplies and Maintenance to allocate funds to cover Purchase Order No. 201745 for unplanned supply expenses.
 - B. **Engineering:** Approve transfer in the amount of \$5,000 from Fees into Information Technology to allocate funds for the replacement of two Microsoft Surfaces with Dell-2 laptop/tablets.
 - C. **Library:** Approve transfer in the amount of \$10,000 from Information Technology into Supplies and Maintenance to allocate funds for items out of correct line item.
 - D. **Public Transportation:** Approve transfer in the amount of \$69 from Public Transportation Fees into Information Technology Fees to allocate funds for the purchase of Adobe Acrobat Pro License.
- 9. **ENGINEERING-PAYMENTS:**
 - A. Approve payment of Invoice No. 14 in the amount of \$155,987.93 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)
 - B. Approve payment of Invoice No. 50133 in the amount of \$8,844.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fee)
 - C. Approve payment of Invoice No. 37 in the amount of \$3,725.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
 - D. Approve payment of Invoice Nos. 0328216, 0328223, 0328224 in the amount of \$7,378.71 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
 - E. Approve payment of Invoice No. 21-08 in the amount of \$15,319.80 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
 - F. Approve payment of Invoice No. FTBC1900939.02-03 in the amount of \$99,331.00 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)
 - G. Approve payment of Invoice No. FTBC1900939.01-07 in the amount of \$10,942.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)

Item 9 continued - Engineering - Payments:

- H. Approve payment of Invoice No. iGET-21-1-LJA/FBC-06 in the amount of \$79,509.78 to iGET Services, LLC for professional engineering services regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 8 in the amount of \$8,890.02 to RJ&M Utility Construction, LLC for construction of Sidewalk Safety Program, Mobility Project No. 17206, Precincts 2, 3, and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 1077694 in the amount of \$33,380.50 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 12126-14 in the amount of \$1,022.35 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 10 in the amount of \$63,612.90 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 15 in the amount of \$236,772.63 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 10 in the amount of \$39,308.58 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 12 in the amount of \$19,284.17 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**
- 10. ENGINEERING-PERMITTS:**
 - A. Approve permit application from Ruben Espinoza/KSG Investments to widen an existing driveway at 3218 Greenbusch Road, Permit No. 2022-51931, Precinct 1.**
 - B. Approve permit application from Millis Equipment, LLC to install a residential street connection to Kingsland Boulevard as part of Trails of Katy Section 6, Permit No. 2022-52336, Precinct 1.**
 - C. Approve permit application from Comcast of Houston, LLC to install utility cable along Misty Bend Drive, Valleylight Drive, Viewridge Drive and Westheimer Parkway, Permit No. 2022-52586, Precinct 1.**
 - D. Approve permit application from Cobb, Fendley & Associates, Inc. to drill test holes to locate underground utilities along Fulshear-Katy Road as part of the TxDOT FM 1463 project, Permit No. 2022-52648, Precinct 1.**

Item 10 continued - Engineering - Permits:

- E. Approve permit application from Comcast of Houston, LLC/ Quanta Telecommunication Services to install fiber optic cable along Wood Street near Willow Street, Permit No. 2022-52581, Precinct 2.**
 - F. Approve permit application from LBCon, LLC/ Momentum Engineering to install a commercial driveway on Grand Mission Boulevard, Permit No. 2022-52478, Precinct 4.**
 - G. Approve permit application from Fort Bend Excavation, Inc to install a low water crossing in Dry Creek, Permit No. 2022-52588, Precinct 4.**
 - H. Approve permit application from Durotech, Inc. to install a temporary construction entrance on Beechnut Street near Peek Road, Permit No. 2022-51489, Precinct 4.**
 - I. Approve permit application from CenterPoint Energy to relocate a gas line at the intersection of Peek Road and Beechnut Street to avoid conflicts with Mobility Bond Project No. 17410, Permit No. 2022-52644, Precinct 4.**
 - J. Approve permit application from Blackstone Construction Inc./Bovay Engineers, Inc. to install a construction entrance on Beechnut Street near Harlem Road, Permit No. 2021-50019, Precinct 4.**
 - K. Approve permit application from DeCrosta Construction, LLC to install a Residential street connection to West Bellfort as part of Bellfort Farms Section 1, Permit No. 2022-52782, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
- A. Accept the bond rider for Sienna Section 30 reducing it from \$302,120.70 to \$151,060.35, Precinct 2.**
 - B. Accept the streets in Tamarron Section 12: Scout Island 356.02 LF, Ella Larchmont Court 769.78 LF, Hartman Hollow 618.85 LF, Gordon Sevilla Street 337.10 LF, Coles Canyon 1,043.69 LF for a total of 3,125.44 LF and release the bond in the amount of \$224,002.94, Precinct 1.**
 - C. Approve the plat for the roads within Tamarron West Section 2, Precinct 1.**
 - D. Approve the plat for the lots within Tamarron West Section 2, Precinct 1.**
 - E. Approve the plat for the roads within Sunset Crossing Section Seven, Precinct 2.**
 - F. Approve the plat for the lots within Sunset Crossing Section Seven, Precinct 2.**
 - G. Approve the plat for Blasdel Farmhouse, Precinct 4.**
 - H. Set public hearing for acceptance of traffic control plan for Jordan Ranch Street Dedication No. 9 and Jordan Ranch Sec 31, Precinct 1. (*Tuesday, April 5, 2022 at 1:00 p.m.*)**

12. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:
 - A. Approve payment of Invoice No. 3134180111 in the amount of \$896.00 to Huitt-Zollars for storm water detention services regarding the New North Library;
 - B. Approve payment of Invoice No. 3023710217 in the amount of \$5,500.00 to Huitt-Zollars for design services regarding the New North Library;
 - C. Approve payment of Invoice No. 45563 in the amount of \$22,129.50 to Safe Fleet for video download equipment regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
 - D. Approve payment of Invoice No. 6002223708 in the amount of \$30,694.66 to Stanley Security, for video surveillance installation regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
 - E. Approve payment of Invoice No. 321039 in the amount of \$39,869.00 to Brazos Commercial Roofing, for roof replacement regarding the 6 roof replacements;
 - F. Approve payment of Invoice No. 002 in the amount of \$78,510.00 to AutoArch for design services regarding the Precinct 3 Annex;
 - G. Approve payment of Invoice No.'s 11-79547 and 11-79779 for a total amount of \$6,194.25 to QC Laboratories for Geotechnical Engineering services regarding the Emergency Operations Center;
 - H. Approve payment of Invoice No. 226945025001 in the amount of \$2,449.58 to Office Depot, for furniture, fixtures and equipment regarding the North Annex Building Project;
 - I. Approve payment of Invoice No.'s P116781-003 and P116781-004 for a total amount of \$5,925.00 to Windrose Land Survey for platting services regarding the future Precinct 4 Community Center, formerly Precinct 1;
 - J. Approve payment of Application No. 6 in the amount of \$243,007.15 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;
 - K. Approve payment of Application No. 1 in the amount of \$61,805.57 to Flintco for construction of the detention pond regarding the New North Library;
 - L. Approve payment of Application No. 12 in the amount of \$1,137,873.61 to Crain Group for construction services regarding the Emergency Operations Center.
13. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
 - A. Clinical Health: Accept grant funds from the Texas Department of State Health Services Contract No. HHS001120300010 in the amount of \$149,443.00 for the STD/HIV/DIS Prevention Services Program, with no cash match required by Fort Bend County, effective March 1, 2022 through August 31, 2022 and authorize County Judge to electronically sign.

Item 13 continued - Grants Administration:

- B. County Judge: Ratify acceptance of grant funds in the amount of \$64,034.00 from the U.S. Department of Justice, FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for law enforcement equipment.**

14. HUMAN RESOURCES:

- A. Approve the rehire of former employee, Krystle Sanchez who terminated employment on July 20, 2013, and who will be rehired effective March 7, 2022.**
- B. Approve the rehire of former employee, Eileen Meyen who terminated employment on December 15, 2020, and who will be rehired effective March 14, 2022.**
- C. Approve the rehire of former employee, Stephanie Manchester who terminated employment on December 30, 2020, and who will be rehired effective March 14, 2022.**

15. PUBLIC TRANSPORTATION:

Approve the Fiscal Year 2022 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs as required by the Federal Transit Administration.

16. PURCHASING:

- A. Approve the continued purchase of telecommunication services from Charter Communications Operating, LLC utilizing State of Texas Department of Information Resources Agreement DIR-TELE-CTSA-009 for various departments upon request from their Fiscal Year 2022 budgets.**
- B. Authorize advertising for bids for Traffic Signal Installation for Grand Mission Boulevard at Bellaire Boulevard.**
- C. Authorize advertising for proposals for 340B Pharmacy Service Program.**

17. SHERIFF'S OFFICE:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 156 with services to be provided by the Sheriff's Office effective through September 30, 2022.

18. TAX ASSESSOR/COLLECTOR:

Approve & record into Minutes tax payment refunds in the amount of \$56,954.81 for the Office of Carmen P. Turner, Tax Assessor/Collector.

Consent Agenda Items 6 - 18 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 18.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

19. COMMISSIONER, PCT. 1:

Take all appropriate action on Resolution and Order granting a variance to the Fort Bend County local alcohol distance regulations on behalf of Nawab's Biryani House, for the address located on Westheimer Lakes, in Katy, Texas 77494.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order
granting a variance to the Fort Bend County local alcohol distance regulations on behalf of
Nawab's Biryani House, for the address located on Westheimer Lakes, in Katy, Texas 77494.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

20. AUDITOR:

A. Take all appropriate action on transfer in the amount of \$65,320 from Non-Departmental Contingency into Fees to allocate funds for Infrastructure Investment & Jobs Act consulting support.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of
\$65,320 from Non-Departmental Contingency into Fees to allocate funds for Infrastructure
Investment & Jobs Act consulting support.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 20 continued - Auditor:

- B. Take all appropriate action on request to create one (1) new Telecom Analyst position, Grade 11 of the Administrative Clerical Policy Group, in the Information Technology Department to manage the mobile device equipment and services for the County. (Fund: Information Technology - Salaries)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to create one (1) new Telecom Analyst position, Grade 11 of the Administrative Clerical Policy Group, in the Information Technology Department to manage the mobile device equipment and services for the County. (Fund: Information Technology - Salaries)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Ed Sturdivant, County Auditor stated he made this request due to the requirements have grown to a massive effort for managing the equipment and services. The imposition placed on the IT Department has risen to this need.

21. CONSTABLE, PCT. 1

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2 with services to be provided by Fort Bend Constable Pct. 1, effective through September 30, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2 with services to be provided by Fort Bend Constable Pct. 1, effective through September 30, 2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

22. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R107090 in the amount of \$166,881.38 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel R107090 in the amount of \$166,881.38 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on request for variance to the cul-de-sac requirements as stated in Section 5.6.A of the Fort Bend County Regulations of Subdivisions for Nijadhar McKaskle Road Development to not provide an extension with a cul-de-sac for Oak Lake Park, as the stub street is recorded in Oak Lake Park Estates Section 1 on behalf of Doshi Engineering & Surveying Company for Nijadhar, LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the cul-de-sac requirements as stated in Section 5.6.A of the Fort Bend County Regulations of Subdivisions for Nijadhar McKaskle Road Development to not provide an extension with a cul-de-sac for Oak Lake Park, as the stub street is recorded in Oak Lake Park Estates Section 1 on behalf of Doshi Engineering & Surveying Company for Nijadhar, LLC, Precinct 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- C. Take all appropriate action on the plat for Nijadhar McKaskle Road Development Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for Nijadhar McKaskle Road Development Precinct 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 22 continued - Engineering:

- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Tamarron Section 55 on behalf of LJA Engineering, Precinct 1.**

Pulled

- E. Take all appropriate action on the plat for the roads within Tamarron Section 55, Precinct 1.**

Pulled

- F. Take all appropriate action on the plat for the lots within Tamarron Section 55, Precinct 1.**

Pulled

- G. Take all appropriate action on requests for authorization to purchase the following Easements plus necessary costs, authorize County Judge to sign all necessary closing documents regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1, and authorize County Clerk to record said Easements and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Easement 3E in the amount of	\$55,831.33
Easement 4E in the amount of	\$1,795.33
Easement 5E in the amount of	\$48,706.16

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve, as presented, requests for authorization to purchase the following Easements plus necessary costs, authorize County Judge to sign all necessary closing documents regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1, and authorize County Clerk to record said Easements and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Easement 3E in the amount of	\$55,831.33
Easement 4E in the amount of	\$1,795.33
Easement 5E in the amount of	\$48,706.16

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 22 continued - Engineering:

- H. Take all appropriate action on relocation expenses for Parcel No. R107086 in the amount of \$84,000 plus the necessary costs, and authorize the County Judge to sign all the necessary closing and related documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve relocation expenses for Parcel No. R107086 in the amount of \$84,000 plus the necessary costs, and authorize the County Judge to sign all the necessary closing and related documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- I. Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into Recycle Center-Fees to allocate funds to cover disposal costs related to the increase of residential use.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$50,000 from Non-Departmental Contingency into Recycle Center-Fees to allocate funds to cover disposal costs related to the increase of residential use.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

23. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Lease Agreement between Fort Bend County and Commerce Green Associates, L.P. for the Economic Development Office, in a total amount not to exceed \$126,675.90, effective March 1, 2022 through March 31, 2025. (Fund: ARPA -EDR and General Fund)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Item 23A was tabled until after Closed Session.

Item 23A Facilities Management & Planning was revisited before Reconvene Open Session.

Commissioner Morales withdrew his motion on Item 23A.

No action.

- B. Take all appropriate action on Amendment to the Interlocal Lease Agreement between Fort Bend County and the University of Houston, to extend the term of the lease until February 26, 2023, for the use of office space in the Sienna Annex.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to the Interlocal Lease Agreement between Fort Bend County and the University of Houston, to extend the term of the lease until February 26, 2023, for the use of office space in the Sienna Annex.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

24. FIRE MARSHAL:

Take all appropriate action to set a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license Application by Awestruck Auto Group LLC located at 16530 Boss Gaston Road, Suite B, Sugar Land, Texas 77498, to be conducted on Tuesday, March 22, 2022, at 1:00 p.m. in the Commissioners Courtroom on the Second Floor at 401 Jackson Street in Richmond Texas.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to set a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license Application by Awestruck Auto Group LLC located at 16530 Boss Gaston Road, Suite B, Sugar Land, Texas 77498, to be conducted on Tuesday, March 22, 2022, at 1:00 p.m. in the Commissioners Courtroom on the Second Floor at 401 Jackson Street in Richmond Texas.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

25. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Take all appropriate action to establish a multi-year Medicaid Administrative Claiming (MAC) Fund and to retroactively move FY2021 funds in the amount of \$138,592.65 into said fund to be used by Health & Human Services and Behavioral Health Services as allocated on the Summary attached.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to establish a multi-year Medicaid Administrative Claiming (MAC) Fund and to retroactively move FY2021 funds in the amount of \$138,592.65 into said fund to be used by Health & Human Services and Behavioral Health Services as allocated on the Summary attached.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Clinical Health: Take all appropriate action to ratify Grant Application to the Texas Department of State Services for FY2023 Immunizations Program, Contract No. HHS000103000001 in the amount of \$258,364 with no cash match required by Fort Bend County, for the term September 1, 2022 through August 31, 2023 and authorize County Judge to electronically sign.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Grant Application to the Texas Department of State Services for FY2023 Immunizations Program, Contract No. HHS000103000001 in the amount of \$258,364 with no cash match required by Fort Bend County, for the term September 1, 2022 through August 31, 2023 and authorize County Judge to electronically sign.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 25 continued - Health & Human Services:

- C. Social Services: Take all appropriate action on acceptance of refund of overpayment in the amount of \$179.62 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept refund of overpayment in the amount of \$179.62 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

26. PARKS & RECREATION:

- A. Take all appropriate action on the Sub-Lease Agency Agreement between Willow Fork Drainage District and Fort Bend County, regarding the County Lease with the U.S. Army Corps of Engineers (USACE).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Sub-Lease Agency Agreement between Willow Fork Drainage District and Fort Bend County, regarding the County Lease with the U.S. Army Corps of Engineers (USACE).

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on Interlocal Agreement for the Delivery of Donated Live Oak Trees between Fort Bend County and Fort Bend County Municipal Utility No. 46.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for the Delivery of Donated Live Oak Trees between Fort Bend County and Fort Bend County Municipal Utility No. 46.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 26 continued - Parks & Recreation:

- C. Take all appropriate action on request from Girl Scout Troop 152998 to waive rental fees for the use of one (1) room at the Four Corners Multipurpose Center on May 21; June 18; July 23; and August 13, 2022 for Girl Scout Meetings.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request from Girl Scout Troop 152998 to waive rental fees for the use of one (1) room at the Four Corners Multipurpose Center on May 21; June 18; July 23; and August 13, 2022 for Girl Scout Meetings.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- D. Take all appropriate action on request from Missouri City Parks and Recreation to waive rental fees for use of Landmark Gym on August 6 through August 7, 2022 for the Hard Bat World Championship Ping Pong Tournament.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request from Missouri City Parks and Recreation to waive rental fees for use of Landmark Gym on August 6 through August 7, 2022 for the Hard Bat World Championship Ping Pong Tournament.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- E. Take all appropriate action on request from Lamar Consolidated High School Band Booster Club to waive rental fees for the use of the Lodge at Jones Creek Ranch Park on May 14, 2022 for their banquet.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request from Lamar Consolidated High School Band Booster Club to waive rental fees for the use of the Lodge at Jones Creek Ranch Park on May 14, 2022 for their banquet.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 26 continued - Parks & Recreation:

F. Take all appropriate action on request from We Are Pearls to waive rental fees for use of Landmark Gym on March 26 and August 27, 2022 for a workshop.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request from We Are Pearls to waive rental fees for use of Landmark Gym on March 26 and August 27, 2022 for a workshop.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

G. Take all appropriate action on License Agreement between Fort Bend County and Indo American Association for use of fields at Fort Bend County Jones Creek Ranch Park.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Indo American Association for use of fields at Fort Bend County Jones Creek Ranch Park.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

27. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Third Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much, More.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much, More.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 27 continued - Public Transportation:

B. Take all appropriate action on update to the Fort Bend County Public Transportation Department Title VI Program and Compliance Report.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Public Transportation Department Title VI Program and Compliance Report.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

28. PURCHASING:

A. Take all appropriate action on Second Amendment to Professional Services Agreement between Fort Bend County and The Reserves Network, Inc. for renewal services to provide Directly Observed Therapy (DOT) services in an amount not to exceed \$75,000 effective January 1, 2022 through December 31, 2022, in a total contract amount not to exceed \$150,438. (Fund: Tuberculosis State Prevention and Control Program and Tuberculosis Federal Program)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Professional Services Agreement between Fort Bend County and The Reserves Network, Inc. for renewal services to provide Directly Observed Therapy (DOT) services in an amount not to exceed \$75,000 effective January 1, 2022 through December 31, 2022, in a total contract amount not to exceed \$150,438. (Fund: Tuberculosis State Prevention and Control Program and Tuberculosis Federal Program)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 28 continued - Purchasing:

- B. Take all appropriate action on request to purchase EMS medical supplies from Zoll Medical, utilizing cooperative contract No. PSAI 2021-06 in an amount not to exceed \$136,351.92. (Fund: Health & Human Services, Emergency Medical Service)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase EMS medical supplies from Zoll Medical, utilizing cooperative contract No. PSAI 2021-06 in an amount not to exceed \$136,351.92. (Fund: Health & Human Services, Emergency Medical Service)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- C. Take all appropriate action on Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Infrastructure Investment and Jobs Act Consulting Support, in an amount not to exceed \$65,320 effective through January 31, 2023. (Fund: Non-Departmental Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Infrastructure Investment and Jobs Act Consulting Support, in an amount not to exceed \$65,320 effective through January 31, 2023. (Fund: Non-Departmental Fees)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 28 continued - Purchasing:

- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Safeware, Inc. utilizing OMNIA Partners Contract No. 4400008468 for the purchase of communication headsets for Homeland Security & Emergency Management, in a total amount not to exceed \$75,908.56. (Fund: HS-Homeland Security Grant Program - (OOG-UASI Program))**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Safeware, Inc. utilizing OMNIA Partners Contract No. 4400008468 for the purchase of communication headsets for Homeland Security & Emergency Management, in a total amount not to exceed \$75,908.56. (Fund: HS-Homeland Security Grant Program - (OOG-UASI Program))

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- E. Take all appropriate action on Amendment to Agreement between Fort Bend County and Flintco, LLC, pursuant to RFP 21-067 for owner contingency regarding the construction of the North Library in Precinct 3 in an additional amount of \$200,000 for a total contract amount not to exceed \$12,180,000. (Fund: 2015 Bonds and Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Flintco, LLC, pursuant to RFP 21-067 for owner contingency regarding the construction of the North Library in Precinct 3 (Corrected to read: Precinct 1) in an additional amount of \$200,000 for a total contract amount not to exceed \$12,180,000. (Fund: 2015 Bonds and Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 28 continued - Purchasing:

- F. Take all appropriate action on Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for Park Facilities and Pinnacle Senior Center in an amount not to exceed \$217,980 annually effective April 1, 2022 through March 31, 2023. (Fund: Facilities and Parks Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for Park Facilities and Pinnacle Senior Center in an amount not to exceed \$217,980 annually effective April 1, 2022 through March 31, 2023. (Fund: Facilities and Parks Fees)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- G. Take all appropriate action on Bid 22-049, term contract for the purchase of Traffic Signs, Posts, and Supplies.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-049, term contract for purchase of Traffic Signs, Posts and Supplies to low bidder per section.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 28 continued - Purchasing:

- H. Take all appropriate action on Agreement between Fort Bend County and TW Davis Family YMCA, a division of the YMCA of Greater Houston, to provide outreach services at Four Corners Community Center, Barbara Jordan Community Center, Beasley Elementary School, and Mustang Community Center in an amount not to exceed \$150,100 effective upon execution through September 30, 2022. (Fund: Parks and Fort Bend County Assistance District No. 6)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and TW Davis Family YMCA, a division of the YMCA of Greater Houston, to provide outreach services at Four Corners Community Center, Barbara Jordan Community Center, Beasley Elementary School, and Mustang Community Center in an amount not to exceed \$150,100 effective upon execution through September 30, 2022. (Fund: Parks and Fort Bend County Assistance District No. 6)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- I. Take all appropriate action on request to purchase one (1) van, replacement to fleet for the Juvenile Department from Caldwell Country Chevrolet, utilizing Buy Board Contract No. 601-19 in an amount not to exceed \$33,645. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) van, replacement to fleet for the Juvenile Department from Caldwell Country Chevrolet, utilizing Buy Board Contract No. 601-19 in an amount not to exceed \$33,645. (Fund: Advanced Funding/Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Jaime Kovar, Purchasing Agent stated vehicles are a hot commodity, but it will get delivered.

Item 28 continued - Purchasing:

- J. Take all appropriate action on Change Order No. 1 between Fort Bend County and Fun Abounds, Inc., pursuant to Bid 22-021, for additional services regarding playground equipment replacement for Four Corners Park, in an additional amount of \$2,500 for a total amount not to exceed \$277,739.40. (Fund: County Assistance District No. 6)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Fun Abounds, Inc., pursuant to Bid 22-021, for additional services regarding playground equipment replacement for Four Corners Park, in an additional amount of \$2,500 for a total amount not to exceed \$277,739.40. (Fund: County Assistance District No. 6)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- K. Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC, in a total contract amount not to exceed \$675,200 regarding right of way acquisitions for the 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC, in a total contract amount not to exceed \$675,200 regarding right of way acquisitions for the 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 28 continued - Purchasing:

- L. Take all appropriate action on Agreement for Professional Construction Management Services between Fort Bend County and AIG Technical Services, LLC, in a total contract amount not to exceed \$54,540; pursuant to SOQ 14-025, regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bond)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Construction Management Services between Fort Bend County and AIG Technical Services, LLC, in a total contract amount not to exceed \$54,540; pursuant to SOQ 14-025, regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bond)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- M. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, to increase the contract in the amount of \$52,836 for a total contract amount not to exceed \$632,281; pursuant to SOQ 14-025, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, to increase the contract in the amount of \$52,836 for a total contract amount not to exceed \$632,281; pursuant to SOQ 14-025, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 28 continued - Purchasing:

- N. Take all appropriate action on Third Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC, to increase the contract in the amount of \$478,150 for a total contract amount not to exceed \$1,748,650 and to extend the contract time until December 31, 2024, regarding professional acquisition services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC, to increase the contract in the amount of \$478,150 for a total contract amount not to exceed \$1,748,650 and to extend the contract time until December 31, 2024, regarding professional acquisition services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- O. Take all appropriate action on Third Amendment to Agreement for Professional Title Report Services between Fort Bend County and Fort Bend Title, LLC, to increase the contract in the amount of \$80,000 for a total contract amount not to exceed \$285,000, for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Title Report Services between Fort Bend County and Fort Bend Title, LLC, to increase the contract in the amount of \$80,000 for a total contract amount not to exceed \$285,000, for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 28 continued - Purchasing:

- P. Take all appropriate action on Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., in a total contract amount not to exceed \$10,011; pursuant to SOQ 14-025, regarding Fry Road Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: Harris-Fort Bend Emergency Services District No. 100)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., in a total contract amount not to exceed \$10,011; pursuant to SOQ 14-025, regarding Fry Road Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: Harris-Fort Bend Emergency Services District No. 100)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

29. RISK MANAGEMENT:

Take all appropriate action on request to purchase excess property insurance coverage for policies expiring April 1, 2022. (Fund: Other Self-Funded Insurance)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase excess property insurance coverage for policies expiring April 1, 2022. (Fund: Other Self-Funded Insurance)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

30. SHERIFF'S OFFICE:

- A. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$3,787.84 for printers, for use in the strike force/strategic initiative programs, administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of October 1, 2021 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$3,787.84 for printers, for use in the strike force/strategic initiative programs, administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of October 1, 2021 through September 30, 2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on User Agreement between Fort Bend County and Texas Department of Public Safety for access to the Texas License Automated Plate Reader (LPR) Database.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve User Agreement between Fort Bend County and Texas Department of Public Safety for access to the Texas License Automated Plate Reader (LPR) Database.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 30 continued - Sheriff's Office:

- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Houston to participate in the Internet Crimes Against Children Task Force Program and receive funding in the amount of \$662,801, with a cash match of \$28,432.20 effective through August 31, 2022. (Fund: Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and the City of Houston to participate in the Internet Crimes Against Children Task Force Program and receive funding in the amount of \$662,801, with a cash match of \$28,432.20 effective through August 31, 2022. (Fund: Enforcement)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

31. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$22,347,581.62, with routine disbursements of \$8,445,024.24.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

32. WORKSHOP:

- A. Historical Commission: Workshop to receive FY2021 Annual Report.**

The Historical Commission FY2021 Annual Report was presented to the court by Mr. Chris Godbold, Chairman. Mr. Godbold reviewed the 2021 activities of the Historical Commission, including the Cemetery Committee, Research and Markers Committee, Historic Preservation Committee, Oral History Committee and discussed other achievements.

Item 32 continued - Workshop:

B. Sheriff's Office: Workshop to discuss and take action, if necessary, regarding employee wages and benefits.

Sheriff Eric Fagan, members of the Sheriff's Command Staff and the President and Vice President of the Fort Bend County Sheriff's Association were present in court to respectfully request the court for a pay raise for the deputies and dispatchers of the Sheriff's Office. Sheriff Fagan stated his office has joined the forces of HTRA (Human Trafficking Rescue Alliance), the Federal HIDTA (High Intensity Drug Trafficking Area) and currently have their own Animal Cruelty Investigator. Teams have been put together for CRU (Crime Reduction Unit) and the CIT (Crisis Intervention Team) has been increased. In order to accomplish these tasks more man power is needed and positions are difficult to fill due to the underpayment of the deputies and dispatchers.

Commissioner Meyers stated the Court authorized a compensation study for all of the offices in Fort Bend County.

Nicole Ledet, Human Resources Director gave the status of the compensation study. The Compensation Study was launched in November and is comprised of five parts. Part One - the initial kickoff with salary surveys, Part Two - the market assessment which was just concluded, Part Three - the reconstruction of our salary structure and grade assessments, Part Four - job evaluation for internal equity and Part Five - a pay equity analysis across the board. Final recommendations should be presented to the court around May or June.

Recess:

Recessed at 2:12 p.m.

33. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

1. McCrary Road Project No. 17313x, Parcel 15 - Sara Ann Blair and Clark Blair.

Pulled

2. 22-CCV-070475 – Fort Bend County vs. Vertical Capital Holdings, LLC, et al. – Rohan Road Mobility Bond Project No. 20105 – Parcel 3A and 3B, Pct. 2. (Formerly Precinct 1)

3. Engagement of outside counsel for Construction Litigation.

Item 33 continued - Meet in Closed Session:

- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Director of Economic Opportunity & Development.

Closed Session:

Convened at 2:22 p.m.

Adjourned at 3:04 p.m.

Reconvene:

Reconvened at 3:06 p.m.

Item 23A revisited before Reconvene Open Session:

Item 23A - Commissioner Morales withdrew his Motion and no action was taken.

- 34. Reconvene Open Session and consider taking action on the following matters:**

- A. § 551.071. Consultation With Attorney.**

- 1. McCrary Road Project No. 17313x, Parcel 15 - Sara Ann Blair and Clark Blair.**

Pulled

- 2. 22-CCV-070475 – Fort Bend County vs. Vertical Capital Holdings, LLC, et al. – Rohan Road Mobility Bond Project No. 20105 – Parcel 3A and 3B, Precinct 2. (Formerly Precinct 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered in Cause #22-CCV-070475; Fort Bend County, Texas vs. Vertical Capital Holdings, et al, 22-CCV-070475 - Vertical Capital Holdings, LLC, David Drabek, Lisa Drabek, Fort Bend County Drainage District, Fort Bend County General Fund, and Lamar Consolidated Independent School District - Rohan Road Mobility Bond Project No. 20105 - Parcel 3A and 3B, Precinct 2. (Formerly Precinct 1), Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Ten Thousand Dollars and no/cents (\$10,000.00). It is further ordered that Fund Account 762622888 64600 P622-21ROHAN be designated as the funding source.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 34 continued - Reconvene Open Session:

3. Engagement of outside counsel for Construction Litigation.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to engage the law firm of Cokinos / Young to assist in the representation of Fort Bend County in anticipated construction litigation at a cost not to exceed \$40,000. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

B. § 551.074. Personnel Matters.

Director of Economic Opportunity & Development.

No action.

35. Adjournment.

Commissioners Court adjourned at 3:09 p.m. on Tuesday, March 8, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas